

**City of Hawk Point**  
**Minutes of Regular Meeting**  
**Monday, May 7, 2018**

The Board of Aldermen of the City of Hawk Point held a regular meeting on Monday, June 4, 2018, at the Hawk Point Civic Center, pursuant to the agenda posted Thursday, May 31, 2018.

President of the Board, Alderman Jennifer Crigger, called the meeting to order at approximately 6:00 p.m. Present were Aldermen Jennifer Crigger, Brenda Bryant, Tom Boling, and Johnnie Baker. Mayor Robert Henebery was excused at this time. Alderman Jennifer Crigger determined a quorum was present.

Staff present: City Clerk Samantha Shelton, City Attorney Cindy Davenport, Police Chief Bob Bone, Public Works Terry Stuck and Public Works Shawn Ellis

Guests in Attendance: Roy LeBlanc and Judy Detjen. Larry Erwin joined later on in the meeting.

**APPROVAL OF AGENDA**

*Alderman Bryant moved and Alderman Baker seconded the motion to approve the agenda.*

*Roll Call Vote:*

<i>Alderman Baker</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
<b>AYES 4</b>	<b>NAYS 0</b>	<b>ABSENT 0</b>	

***MOTION PASSED 4 TO 0.***

**APPROVAL OF THE MINUTES**

*Alderman Baker moved and Alderman Boling seconded the motion to approve the minutes for the previous Regular Meeting.*

*Roll Call Vote:*

<i>Alderman Baker</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
<b>AYES 4</b>	<b>NAYS 0</b>	<b>ABSENT 0</b>	

***MOTION PASSED 4 TO 0.***

**PUBLIC HEARING**

*Motion to open the Public Hearing was made by Alderman Bryant and seconded by Alderman Baker.*

*Roll Call Vote:*

<i>Alderman Baker</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
<b>AYES 4</b>	<b>NAYS 0</b>	<b>ABSENT 0</b>	

***MOTION PASSED 4 TO 0.***

Item 4.A. Discussion and Adjustment of the City Water & Sewer Rates proposed to be set by the Board of Aldermen

CITY LIMITS	WATER – GALLONS	CURRENT RATE	PROPOSED RATE	SEWER - GALLONS	CURRENT RATE	PROPOSED RATE
	0-1000 (Minimum)	\$23.50	\$21.50	0-1000 (Minimum)	\$25.00	\$29.00
	EVERY 1000 THEREAFTER	\$7.50	\$7.50	EVERY 1000 THEREAFTER	\$4.25	\$4.25

DRUNERT ESTATES/ HILL CREST ESTATES	WATER – GALLONS	CURRENT RATE	PROPOSED RATE	SEWER - GALLONS	CURRENT RATE	PROPOSED RATE
	0-1000 (Minimum)	\$35.25	\$32.25	0-1000 (Minimum)	\$37.50	\$43.50
	EVERY 1000 THEREAFTER	\$11.25	\$11.25	EVERY 1000 THEREAFTER	\$6.38	\$6.38

THE TIMBERS/ HIGHWAY 47	WATER – GALLONS	CURRENT RATE	PROPOSED RATE	SEWER - GALLONS	CURRENT RATE	PROPOSED RATE
	0-1000 (Minimum)	\$35.25	\$32.25	0-1000	\$37.50	\$43.50
	EVERY 1000 THEREAFTER	\$11.25	\$11.25	EVERY 1000 THEREAFTER	\$6.38	\$6.38

HIGHWAY D/ SEWER ONLY	SEWER ONLY	CURRENT RATE	PROPOSED RATE
	FLAT RATE	\$50.00	\$54.00

Discussion took place at this time. Alderman Crigger asked if the public had any questions or concerns. The public said nothing at this time.

*Motion to approve the city Water & Sewer Rate changes as published was made by Alderman Crigger and seconded by Alderman Boling.*

*Roll Call Vote:*

Alderman Baker            AYE                            Alderman Crigger            AYE  
Alderman Bryant           AYE                            Alderman Boling            AYE  
AYES 4            NAYS 0            ABSENT 0

**MOTION PASSED 4 TO 0.**

*Motion to close the Public Hearing was made by Alderman Boling and seconded by Alderman Crigger*

*Roll Call Vote:*

Alderman Baker            AYE                            Alderman Crigger            AYE  
Alderman Bryant           AYE                            Alderman Boling            AYE  
AYES 4            NAYS 0            ABSENT 0

**MOTION PASSED 4 TO 0.**

**PETITIONS & BUSINESS BROUGHT BEFORE THE COUNCIL BY THE PUBLIC**

Item 5.A. Roy LeBlanc – 527 Washington: Requesting permission to build fence in Ally to easily maintain yard.

Mr. LeBlanc explained to the Board the circumstances of his property and building a fence. He then discussed his options with the Board. City Attorney Cindy Davenport stated that nothing is to be built in the City’s Ally. Alderman Crigger advised Mr. LeBlanc of the Fence Permit procedures.

Item 5.B. Judy Detjen – 735 West Lincoln: Chickens

Ms. Detjen requested to be allowed to have chickens on her property. Alderman Crigger advised Ms. Detjen that the current City Ordinance stated that chickens are not allowed in City Limits. Ms. Detjen ask for the Board to consider changing the current ordinance. The Board agreed to leave the ordinance as is at this time.

**ORDINANCES AND RESOLUTIONS**

Item 6.A. Ordinance No. 90.01: Regarding Public Nuisance Defined TABLED to the July 2018 Board Meeting.

## **NEW BUSINESS**

Item 7.A. Bank of Old Monroe – Transfer Bank Accounts

City Clerk Samantha Shelton provided a list of accounts to transfer and City Attorney Cindy Davenport explained the FDIC Insurance Regulations.

*Motion to approve for the Mayor to have the authority to open new accounts and to transfer funds to the Bank of Old Monroe for FDIC Regulations was made by Alderman Bryant and seconded by Alderman Baker.*

Roll Call Vote:

Alderman Baker	AYE	Alderman Crigger	AYE
Alderman Bryant	AYE	Alderman Boling	AYE
AYES 4	NAYS 0	ABSENT 0	

**MOTION PASSED 4 TO 0.**

Item 7.B. 40 Yard Roll Off Community Dumpster

Alderman Baker explained the idea of a 40 Yard Roll Off Dumpster for the community's use. Discussion of costs and charges for residents took place.

*Motion to proceed with the getting a 40 Yard Roll Off Dumpster and to discuss cost & pricing further was made by Alderman Boling*

Motion was not seconded.

Discussion continued.

*Motion to get cost for dumpster before proceeding with any commitment and to table the issue to the July Board Meeting to discuss when more information is provided was made by Alderman Bryant and seconded by Alderman Baker*

Roll Call Vote:

Alderman Baker	AYE	Alderman Crigger	AYE
Alderman Bryant	AYE	Alderman Boling	AYE
AYES 4	NAYS 0	ABSENT 0	

**MOTION PASSED 4 TO 0.**

## **UNFINISHED BUSINESS**

### **Item 8.A. Wastewater Project**

A Bond Closing and Pre-Construction meeting is tentatively scheduled for Monday, June 18, 2018, at 10:00AM.

## **REPORT OF OFFICERS, BOARDS AND COMMITTEES**

### **Item 9.A. Police Report – Bob Bone**

Chief Bob Bone reported that the Air Conditioner in the Police Department has quit working.

*Motion to approve Chief Bone to gather 3 bids for repair/replacement of Air Conditioning Unit and to give Chief Bone authority to make the decision on repair based on the lowest and best bid was made by Alderman Bryant and seconded by Alderman Crigger*

Roll Call Vote:

Alderman Baker	AYE	Alderman Crigger	AYE
Alderman Bryant	AYE	Alderman Boling	AYE
AYES 4	NAYS 0	ABSENT 0	

**MOTION PASSED 4 TO 0.**

### **Police Department Roof Repair Bids**

City Attorney Cindy Davenport stated that all bidders must submit bids with prevailing wage and enter into a contract with the city. Roof Repairs must be re-bid.

*Motion to table the Police Department Roof Repairs to the July Meeting was made by Alderman Bryant and seconded by Alderman Crigger.*

Roll Call Vote:

Alderman Baker	AYE	Alderman Crigger	AYE
Alderman Bryant	AYE	Alderman Boling	AYE
AYES 4	NAYS 0	ABSENT 0	

**MOTION PASSED 4 TO 0.**

751 Washington: Request to Condemn

Chief Bone requested to condemn the property of 751 Washington. City Attorney Cindy Davenport will file the matter with the Circuit Court.

*Motion to approve City Attorney Cindy Davenport to file the injunction/abate nuisance with the Circuit Court was made by Alderman Baker and seconded by Alderman Bryant.*

*Roll Call Vote:*

*Alderman Baker AYE Alderman Crigger AYE*

*Alderman Bryant AYE Alderman Boling AYE*

*AYES 4 NAYS 0 ABSENT 0*

***MOTION PASSED 4 TO 0.***

Licenses (Landlord, Business, Liquor, & Pet: Due June 30, 2018)

Chief Bone discussed the how to handle those who do not inquire or renew their licenses that are due June 30, 2018. Discussion took place. City Attorney Cindy Davenport requested to review the Licenses Ordinance at the July 2018 board meeting.

**Item 9.B. Public Works Report – Terry Stuck**

City Clerk Samantha Shelton will email the Public Works Monthly Report to Counsel.

Terry stuck advised that Board that the water loss was very high this past month and that he was unsure as to why at this time.

**Item 9.C City Clerks Report – Samantha Shelton**

Monthly Financial Reports

*Alderman Bryant moved and Alderman Baker seconded the motion to approve the April 2018 Financial Reports.*

*Roll Call Vote:*

*Alderman Baker AYE Alderman Crigger AYE*

*Alderman Bryant AYE Alderman Boling AYE*

*AYES 4 NAYS 0 ABSENT 0*

***MOTION PASSED 4 TO 0.***

Monthly Utility Revenue Transfer

*Motion to approve the Monthly Utility Revenue Transfer from the Water Account into the Sewer Account in the amount of \$14,083.23 was made by Alderman Bryant and Seconded by Alderman Boling.*

*Roll Call Vote:*

*Alderman Baker AYE Alderman Crigger AYE*

*Alderman Bryant AYE Alderman Boling AYE*

*AYES 4 NAYS 0 ABSENT 0*

***MOTION PASSED 4 TO 0.***

*Motion to approve the Monthly Utility Revenue Transfer from the Water Account into the Trash Account in the amount of \$3,436.32 was made by Alderman Bryant and Seconded by Alderman Baker.*

*Roll Call Vote:*

*Alderman Baker AYE Alderman Crigger AYE*

*Alderman Bryant AYE Alderman Boling AYE*

*AYES 4 NAYS 0 ABSENT 0*

***MOTION PASSED 4 TO 0.***

City Clerk Samantha Shelton presented the draft News Letter to the Board that will be sent out with the June 2018 Utility Bills.

**Item 9.D Mayor and Aldermen’s Report**

Alderman Bryant – Request to change the July Meeting Date

Alderman Bryant requested to change the July meeting date from Monday, July 2, 2018 to Tuesday, July 10, 2018.

*Motion to change the July Meeting date from Monday, July 2, 2018 to Tuesday, July 10, 2018 was made by Alderman Crigger and seconded by Alderman Baker.*

*Roll Call Vote:*

<i>Alderman Baker</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
<b>AYES 4</b>	<b>NAYS 0</b>	<b>ABSENT 0</b>	

**MOTION PASSED 4 TO 0.**

**Item 9.E. City Attorneys Report**

City Attorney advised the Board that the Lincoln County 911 Issue for the Election was canceled. City Clerk Samantha Shelton stated that the reimbursement check from Lincoln County for Election Fee’s has been received and deposited.

**Item 9.F. Cemetery Board**

Nothing to report at this time.

*Motion to pay bills was made by Alderman Bryant and seconded by Alderman Baker.*

*Roll Call Vote:*

<i>Alderman Baker</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
<b>AYES 4</b>	<b>NAYS 0</b>	<b>ABSENT 0</b>	

**MOTION PASSED 4 TO 0.**

*Motion to Adjourn was made by Alderman Boling and Seconded by Alderman Crigger.*

*Roll Call Vote:*

<i>Alderman Baker</i>	<i>AYE</i>	<i>Alderman Crigger</i>	<i>AYE</i>
<i>Alderman Bryant</i>	<i>AYE</i>	<i>Alderman Boling</i>	<i>AYE</i>
<b>AYES 4</b>	<b>NAYS 0</b>	<b>ABSENT 0</b>	

**MOTION PASSED 4 TO 0.**

Meeting Adjourned.

Next regular meeting scheduled Tuesday, July 10, 2018 at 6:00 p.m.

Respectfully Submitted: Samantha Shelton, City Clerk

APPROVED: \_\_\_\_\_ ATTESTED: \_\_\_\_\_ DATE: \_\_\_\_\_